**Wildwood Park District**

**Regular Board Meeting**

**Monday, June 24, 2019 at 7:00pm**

**Held at Rule House, 33325 N. Sears Blvd.**

**Minutes**

1. **Call to Order:** The meeting was called to order at 7:00pm. The Pledge of Allegiance was recited.
2. **Roll Call**

**Present:** Commissioners Dan Bundalo, Becky Jante, Anna Nelson, and Matt Brueck.

**Absent:** Commissioner David Rupp

 **Park District Staff Present:** Colleen Broderick, Executive Director.

1. **Approval of Agenda**

Commissioner Brueck moved, seconded by Commissioner Bundalo to approve the Agenda with the additions of Pebble Beach Park Pier under Unfinished Business. All in favor, motion carried.

1. **Approval of Minutes**

Commissioner Nelson moved, seconded by Commissioner Bundalo to approve the Minutes of the May 23, 2019 Budget and Appropriation Hearing with the addition of Commissioner Neel absent. All in favor, motion carried.

Commissioner Brueck moved, seconded by Commissioner Nelson to approve the Minutes of the May 23, 2019 Regular Board Meeting with the addition of Commissioner Neel absent. All in favor, motion carried.

Commissioner Nelson moved, seconded by Commissioner Bundalo to approve the Minutes of the May 23, 2019 Executive Session. Commissioner Nelson, Bundalo and Jante aye, Commissioner Brueck nay. Motion carried.

Commissioner Jante stated the Minutes from the Executive Sessions on June 3, June 7 and June 21 will be given to the Commissioner at the July meeting for review and approval.

1. **Financial Report:** Commissioner Nelson went through the budget line by line. Commissioner Jante wants the Professional Services under Maintenance broken out on a separate report starting in the July Board packet.
2. **GLCC:** Commissioner Brueck informed the Board the last GLCC meeting was cancelled and the Carp Fishing Derby went well but there were not a lot of fish removed.
3. **Valley Lake Committee:** Commissioner Bundalo stated the lake is in very good shape and have talked with people who have lived there for years and said the lake has never looked this good in the last 15 years.
4. **Staff Reports**
5. **Director:** Director Broderick informed the Board the check from the State for the grant has been received. The Board has no input on what they would like the plaque to say recognizing Rep. Yingling. The Board was informed effective June 1, 2019 that the Park District no longer needs to approve, publish or file a prevailing wage ordinance. The Park District still needs to pay at the prevailing wage. Payment from the High School for use of Sunset Park was received, signers have been updated with the bank, and we are waiting to hear from Warren Township regarding paving at Sunset Park exact dates during the second and third week of July. We still need a Commissioner for National Night Out at Old Plank Park. Commissioner Bundalo and Brueck are not able to be at the event.
6. **Recreation:** Camp Rules started June 10. GO Wildwood Kickoff event was held at Willow Point Park on Saturday, June 8. Park Pride day was held on Saturday, May 18 and the front of the park was cleared so the park can be viewed from the street. Movie in the Park was held on Friday, June 14. Commissioner Brueck requested the park patrol daily log sheets and they were handed out to all Commissioners.
7. **Maintenance:** Wood replacement and painting project at Rule has been completed, paving has been completed at Rule and Willow Parks, dirt work was completed at Rule Park and grass seed planted, beds mulched at Rule, Sunset and Boulder Parks, flowers planted at Rule and Boulder, new staff hired and trained and ongoing tasks being completed.
8. **Unfinished Business**
9. **Issue with Willow Park Neighbor:** Commissioner Brueck talked with the neighbor right before the Board meeting and he said the neighbor didn’t dig the trench. Commissioner Jante said to not fix the trench anymore. Commissioner Jante and Brueck will work with Director Broderick regarding this issue.
10. **Recognition for Representative Yingling:**  Director Broderick will purchase a plaque and call Rep. Yingling’s office to determine Board Meeting he is able to attend to be recognized.
11. **Pebble Beach Park Pier:** After discussion regarding the pier, the Board asked to receive additional quotes for 6 feet by 30 feet and 6 feet by 35 feet. The Board was in agreement that the benches can be removed if needed to reduce the cost.
12. **New Business**
13. **Resident Question Regarding Park Hours & Keeping People Out of Parks:** Commissioner Brueck asked if information regarding what signage the Park District currently has and recommendations for signage that is needed be presented to the Board at the next Board meeting.
14. **Director’s Report Available to Public:** Director Broderick will read her complete report at each Board Meeting.
15. **Park Security & Cameras:** Commissioner Jante and Brueck will determine the number of cameras and location in Rule Park. Director Broderick will create a policy.
16. **Annual Treasurer’s Report:** Commissioner Nelson moved, seconded by Commissioner Brueck to accept the Annual Treasurer’s report as presented. Roll call vote, Commissioner Nelson, Brueck, Jante and Bundalo aye. Motion carried.
17. **Public Comment**

**Tina Henry –** issue with paving company driving heavy equipment through the Oak tree grove, she spoke with Zach, Maintenance Supervisor, who didn’t know the paving company was there. She asked if the Park District had someone to give suggestions regarding tree health. The oak trees should have their roots treated. She presented a quote to treat the trees. The gate opening at Willow should be moved away from where the oak trees are located.

**Linda Camellino –**representing families who have kids that want to play basketball at Old Plank Park. Would like to have a basketball hoop installed at Old Plank Park.

1. **Executive Session:** Commissioner Brueck moved, seconded by Commissioner Bundalo to go into Executive Session at 9:12pm for Personnel 5 ILCS 120/2(c)(1) . All in favor, motion carried.
2. **Adjournment:** Commissioner Nelson motioned, seconded by Commissioner Brueck to adjourn the Regular Board Meeting at 10:30pm. All in favor, motion carried.

**Secretary President**

**Board of Park Commissioners Board of Park Commissioners**

**Date Date**